

UNIFIED FIRE AUTHORITY BOARD AGENDA

April 21, 2009, 7:30 a.m.
Emergency Operations Center
3380 South 900 West

Notice: Some Board members may participate by electronic means.

1. Citizen Input (limit three minutes each)
2. Approval of Minutes of March 17, 2009 Meeting
3. Public Hearing to Amend FY 2008-2009 Budget
 - a. Adopt Resolution Amending the 2008-2009 Budget
4. Action Items:
 - a. Set Date for Public Hearing to Adopt the Tentative Budget for FY2009-2010 (May 19, 2009 Board Meeting)
 - b. Set Date for Public Hearing to Adopt the Final Budget for FY2009-2010 (June 16, 2009 Board Meeting)
 - c. Adopt Resolution for Financing of Nine (9) New Braun Ambulances
 - d. Approval of Ambulance Billing RFP
 - e. Stimulus Funds
5. Information Items:
 - a. Station Transfer Options
 - b. Holladay Station Funding Options
6. Other Business
7. Motion to Adjourn

**“motions relating to any of the foregoing, including final action,
may be taken at the meeting.”**

*The next Unified Fire Authority Board Meeting will be held May 19, 2009
at 7:30 a.m. at the Emergency Operations Center, 3380 South 900 West.*